

The regular meeting of the Library Board will be held at 3:30 p.m. on Monday, August 18, 2014 in the library board room on the second floor of Keene Memorial Library in the City of Fremont, Nebraska.

Keene Memorial Library Board Meeting
August 18, 2014

1. Call to Order
2. Roll Call
3. Notice of Meeting and Agenda
4. Reading of the Minutes of the meetings held June 16, July 21, 2014 and the Retreat meeting on August 12, 2014.
5. Old Business
 - a. Revisit Municipal Code Library Requirements
 - b. Review Outcomes of August 12th Workshop of “The Effective Advisory Board” with Mary Lee Fitzsimons
 - c. Review of May 2013 Strategic Plan
6. New Business
 - a. Library Board Work Plan
7. Reports
 - a. Director’s Report
 - b. Friends of the Library

Next Meeting: September 15, 2014
3:30 p.m. Keene Memorial Library

Agenda posted at the Municipal Building, Keene Memorial Library and online at www.fremontne.gov/library and emailed to Library Board members on August 13, 2014. The official current copy is available at Keene Memorial Library, 1030 North Broad Street. The Library Board reserves the right to go into Executive Session at any time. A Copy of the Open Meeting Law is posted in the Board Room.